

**UNITED STATES BANKRUPTCY COURT DISTRICT
OF DELAWARE**

In re:

FTX Trading, *et al.*

Debtors

Chapter 11

Case No. 22-11068

(Jointly Administered)

TRANSFER OF CLAIM OTHER THAN FOR SECURITY

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2) Fed. R. of Bankr. P., of the transfer, other than for security, of the claim referenced in this evidence and notice.

Name of Transferor

Name of Transferee

Name (Redacted)

Transferor's Address:

[Address on File]

FTX Claims SPV LLC

Transferee's address for notices and payment:

FTX Claims SPV LLC

Attn: Anh Le

475 Sansome St, Suite 730

San Francisco, CA 94111

ftx@spvtrading.com

	<u>Debtor</u>	<u>Case No.</u>	<u>Claim Identifier(s)</u>	<u>Claim Amount</u>
Claim(s)	FTX Trading Ltd.	22-11068	Unique Customer Code: <u>00885439</u>	As described on Schedule F (see attached)
	FTX Trading Ltd.	22-11068	Confirmation ID #: <u>3265-70-EWYTP-806548313</u>	As described on applicable Customer Claim Form
	FTX Trading Ltd.	22-11068	Confirmation ID #: <u>3265-70-FQYOB-599894834</u>	As described on applicable Customer Claim Form
	FTX Trading Ltd.	22-11068	Confirmation ID #: <u>3265-70-PLBVM-106332948</u>	As described on applicable Customer Claim Form

I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief.

By: 

Transferee / Transferee's Agent

Date: 3/15/2024

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 & 3571.

DEADLINE TO OBJECT TO TRANSFER

The alleged transferor of the claim is hereby notified that objections must be filed with the court within twenty-one (21) days of the mailing of this notice. If no objection is timely received by the court, the transferee will be substituted as the original claimant without further order of the court.

Date: _____

Clerk of the Court

SCHEDULED CLAIM(S)

Excerpt from Amended Schedule F in January 2024:

00885439		AAVE-PERP[0], ADA-PERP[0], AXS-PERP[0], FTT[250.3942], FTT-PERP[0], LUNA2[0.02741714], LUNA2_LOCKED[0.06397332], LUNC[5970.14], SLRS[7], TRX[0000006], USQ[1943.51], USDT[500508.70029647]		
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